



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, February 14, 2006
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of January 10, 2006
3. Invitation to Design Day 3

Michele Cohen will discuss the events for the upcoming Design Day on Saturday, February 25.

Action: Information only

4. Presentation of the Draft Analysis of Impediments (AI) to Fair Housing Choice
Community Assistance staff is currently updating its Analysis of Impediments to Fair Housing Choice as part to the Consolidated Plan for the Community Development Block Grant and HOME/ADDI Programs. The AI is required by U.S. Department of Housing and Urban Development (HUD). Paul Ludwick, Human Services Manager, will provide an overview of the AI draft document. The last revision of the Analysis of Impediments was April 2001.

Action: Information Only

5. Condo Conversion Report
The Housing Board to continue discussions about the white paper on Condo Conversions. Assistant City Manager Ed Gawf and Planning General Manager Frank Gray to provide additional discussion on the topic.

Action: Questions and information

6. Chairperson's Report
7. Staff Report
8. Future Agenda Items

9. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

10. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.